

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

SHERMAN LARKIN FINE, JR.

No. 72-CR-68

FILED

MAR 20 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

On this 20th day of March, 1973 came the attorney for the government and the defendant appeared in person and with counsel, James W. Fransein.

IT IS ADJUDGED that the defendant upon his plea of² guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 18, U.S.C., 2314, in that, on or about December 20, 1971, he did, with unlawful and fraudulent intent, cause to be transported into the Northern District of Oklahoma, at Tulsa, Oklahoma, from Leavenworth, Kansas, certain falsely made and forged securities, he then knowing same to be falsely made and forged, as charged in Counts One, Two and Three of the Indictment.

~~as charged~~

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of⁴

Count One- Ten (10) years.

Count Two- Five (5) years; to run consecutively with the sentence imposed in Count One.

Count Three- The imposition of sentence is suspended, and the defendant placed on probation for a period of Two (2) years, to follow the period of imprisonment in Counts One and Two.

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Ben F. Baker

Allen E. Barron

United States District Judge.

XXXXXXXXXX The Court recommends commitment to "The Court recommends commitment to:
Ben F. Baker, Asst. U.S. Attorney U.S. Medical Center, Springfield, Missouri

Clerk.

¹ Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." ² Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. ³ Insert "in count(s) number" if required. ⁴ Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. ⁵ Enter any order with respect to suspension and probation. ⁶ For use of Court to recommend a particular institution.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 20 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

United States of America

v.

No. 72-CR-119

EARL C. GARMAN

On this 20th day of March, 1973 came the attorney for the government and the defendant appeared in person and with counsel, William K. Powers, Sr.

It Is ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 18, U.S.C., 656, in that, on or about June 19, 1972, at Afton, Oklahoma, in the Northern District of Oklahoma, he, being an employee of the Farmers State Bank, Afton, Oklahoma, this bank being insured by the Federal Deposit Insurance Corporation, with intent to injure and defraud said bank, willfully and knowingly, did embezzle and convert to his own use, funds in the sum of \$61,066.00, which funds were in the care, control and custody of said bank, as charged in the Indictment.

~~as charged~~

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for a period of Thirty (30) months, and further ordered that the defendant may become eligible for parole at such time as the board of parole may determine as provided in T. 18, U.S.C.A. §4208(a)(2).

~~It Is ADJUDGED that~~

It Is ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:



United States District Judge.

~~The Court recommends that~~

Nathan G. Graham, U.S. Attorney

Clerk.

¹ Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." ² Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. ³ Insert "in count(s) number ____" If required ⁴ Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. ⁵ Enter any order with respect to suspension and probation. ⁶ For use of Court to recommend a particular institution.

United States District Court **FILED**
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

MAR 20 1973

United States of America

v.

No. 72-CR-173

DAVID DWAIN MENDENHALL

Jack C. Silver, Clerk
U. S. DISTRICT COURT

On this 20th day of March, 1973 came the attorney for the government and the defendant appeared in person and with counsel, William S. Hall.

It Is ADJUDGED that the defendant upon his plea of "guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 18, U.S.C., 1201(a), in that on or about the 24th day of August, 1972, within the Northern District of Oklahoma he and John Oscar Brothers, did willfully and knowingly, transport in interstate commerce from a location near Lost Hills, California to Pawhuska, Oklahoma, Lucretia Annette Reis, who had theretofore been unlawfully seized, confined, inveigled, decoyed, kidnapped, carried away and held by the said defendants for Ransom, reward and otherwise, that is, for the purpose of sexual gratification, as charged in the Indictment.

/s/ his attorney ~~xxxxxx~~ and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for ~~imprisonment for a period of~~ treatment and supervision pursuant to 18 U.S.C.A. § 5010(c) for a period of Fifteen (15) years or until discharged by the Federal Youth Correction Division of the Board of Parole as provided in 18 U.S.C.A. § 5017(d).

~~xxxxxx~~

It Is ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

William S. Hall
United States District Judge.

The Court recommends commitment to "

Hubert H. Bryant
Hubert H. Bryant, Asst. U.S. Attorney

Clerk.

¹ Insert "by [name of counsel, counsel] or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." ² Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. ³ Insert "in count(s) number" if required. ⁴ Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. ⁵ Enter any order with respect to suspension and probation. ⁶ For use of Court to recommend a particular institution.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

United States of America

v.

No. 73-CR-15

SHERMAN LARKIN FINE, JR.

FILED

MAR 20 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

On this 20th day of March, 19 73 came the attorney for the government and the defendant appeared in person and with counsel, James W. Fransein.

It Is ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 18, U.S.C., 2314, in that, on or about December 2, 1971, in the Western District of Arkansas at Fort Smith, Arkansas, he did unlawfully, wilfully, knowingly and with fraudulent intent, cause to be transported in interstate commerce from Fort Smith, Arkansas, to Broken Arrow, Oklahoma, falsely made and forged checks, then and there knowing the same to have been falsely made and forged with the intent to defraud Piggly Wiggly Store # 2, Fort Smith, Arkansas, of its monies and property, in violation of 18 U.S.C. 2314, as charged in Counts One and Two of the Information.

~~As charged~~

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or ~~his authorized representative for imprisonment for a period of~~ imposition of sentence in Count One is hereby suspended and the defendant placed on probation for a period of Two (2) years; the period of probation to run concurrently with the period of probation in Count Three of Criminal Case 72-CR-68.

Count Two- It is adjudged that the defendant is hereby committed to the custody of the Attorney General for a period of Five (5) years; the sentence in this count to run concurrently with the sentence imposed in Count Two of Criminal Case 72-CR-68.

It Is ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to form:

Ben F. Baker

The Court recommends commitment to "

Clem E. Simon

United States District Judge.

U.S. Medical Center in Springfield, Mo.

Ben F. Baker, Asst. U.S. Attorney

Clerk.

¹ Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." ² Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. ³ Insert "in count(s) number" if required. ⁴ Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. ⁵ Enter any order with respect to suspension and probation. ⁶ For use of Court to recommend a particular institution.

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 20 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

No. 73-CR-25

WAYNE RAYMOND McDANIEL

On this 20th day of March, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Wm. Pate.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated 50 U.S.C. App. 462, in that he violated the Military Selective Service Act of 1967; Failure to keep local Board advised of Address; Failure to Report for Induction and Failure to Complete Induction Processing, as charged in Counts One, Two, Three, Four and Five of the Indictment.

as charged

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the imposition of sentence as to Counts One, Two, Three, Four and Five are hereby suspended and the defendant placed on probation for a period of Three (3) years, as to each count concurrently from this date.

IT IS ADJUDGED that one of the conditions of probation is that the defendant report on April 4, 1973 to the Selective Service and serve non-combatant duty for a period of Two (2) years.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

Ben F. Baker

Ben F. Baker, Asst. U.S. Attorney

William E. Pate
United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

² Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

³ Insert "in count(s) number" if required.

⁴ If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

DEAN WILSON MADDOX

No. 73-CR-29

FILED

MAR 20 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

On this 20th day of March, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, A. A. Berringer, court appointed.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea, has been convicted of the offense of violating Title 18, U.S.C. 2312, in that on or about January 24, 1973, Dean Wilson Maddox did cause to be transported in interstate commerce, from Dallas, Texas, to Delaware County, in the vicinity of Colcord, Oklahoma, in the Northern District of Oklahoma, a 1968 Buick Electra 225, vehicle identification number 482578H176708, knowing same to have been stolen,

as charged in the Indictment, and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Three (3) years from this date.

IT IS ADJUDGED that the sentence imposed in this case shall run concurrently with the sentence imposed on March 20, 1973 in Criminal Case No. 73-CR-30.

IT IS ADJUDGED that the defendant shall make every effort to control his drinking problem.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

Ben F. Baker

Ben F. Baker, Asst. U. S. Atty.

Carol E. Sanders

United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

² Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

³ Insert "in count(s) number" if required.

⁴ If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 20 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

DEAN WILSON MADDOX

No. 73-CR-30

On this 20th day of March, 19 73 came the attorney for the government and the defendant appeared in person, and with counsel, A. A. Berringer, court appointed.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the Court being satisfied there is a factual basis for the plea, has been convicted of the offense of having violated Title 18, U.S.C., 2312, in that on or about February 10, 1973, Dean Wilson Maddox did transport in interstate commerce, from Texas City, Texas to Tulsa, Oklahoma, in the Northern District of Oklahoma, a 1967 Oldsmobile Toronado, vehicle identification number 394877M602785, he then knowing same to have been stolen,

as charged in the Indictment.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of Three (3) years from this date.

IT IS ADJUDGED that the sentence imposed in this case shall run concurrently with the sentence imposed on March 20, 1973 in Criminal Case No. 73-CR-29.

IT IS ADJUDGED that the defendant shall make every effort to control his drinking problem.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

Ben F. Baker

Ben F. Baker, Asst. U. S. Atty.

CCC. C. C. C.
United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

² Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

³ Insert "in count(s) number" if required.

⁴ If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."

United States District Court
FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

United States of America

MAR 20 1973

v.

No. 73-CR-50

Jack C. Silver, Clerk
U. S. DISTRICT COURT

RAY McCOY KIMES

On this 20th day of March, 1973 came the attorney for the government and the defendant appeared in person and with counsel, John Athens, court appointed.

It Is ADJUDGED that the defendant upon his plea of "guilty, and the Court being satisfied there is a factual basis for the plea, has been convicted of the offense of having violated Title 18, U.S.C. §2312, in that on or about March 6, 1973, Ray McCoy Kimes did transport in interstate commerce, from Chester, Arkansas, to Afton, Oklahoma, in the Northern District of Oklahoma, a 1970 Ford Torino, vehicle identification number OA31F241121, bearing Arkansas license BAH 273; knowing same to have been stolen,

as charged¹ in the Information, and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the Court,

It Is ADJUDGED that the defendant is guilty as charged and convicted.

It Is ADJUDGED that the defendant is hereby committed to the custody of the Attorney General or his authorized representative for imprisonment for ~~exp. period of~~ the maximum period of Five (5) years, for a study as described in 18 U.S.C.A. Section 4208(c), the results of such study to be furnished this Court within Ninety (90) days, whereupon the sentence of imprisonment herein imposed may be subject to modification in accordance with 18 U.S.C.A. Section 4208(b).

~~XXXXXX XXXXXX XXXXXX~~

IT IS ORDERED that the Clerk deliver a certified copy of this judgment and commitment to the United States Marshal or other qualified officer and that the copy serve as the commitment of the defendant.

Approved as to Form:

Ben F. Baker
Ben F. Baker, Asst. U. S. Atty.
~~XXXXXX XXXXXX XXXXXX~~

Allen E. Cannon
United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or without counsel; the court advised the defendant of his rights to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel." ² Insert (1) "guilty and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and a verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be. ³ Insert "In count(s) number _____" if required. ⁴ Enter (1) sentence or sentences, specifying counts if any; (2) whether sentences are to run concurrently or consecutively and, if consecutively, when each term is to begin with reference to termination of preceding term or to any other outstanding unserved sentence; (3) whether defendant is to be further imprisoned until payment of the fine or fine and costs, or until he is otherwise discharged as provided by law. ⁵ Enter any order with respect to suspension and probation. ⁶ For use of Court to recommend a particular institution.

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 20 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

v.

No. 73-CR-51

JUAN AYDE-CARRASQUILLO

On this 20th day of March, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, George Carrasquillo, court appointed.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the Court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated Title 8, U.S.C. §1324(a)(2), in that on or about March 6, 1973, at a point about 16 miles NE of Miami, Oklahoma, on the Will Rogers Turnpike, in the Northern District of Oklahoma, the defendant, knowing that certain named aliens were then in the U. S. in violation of law, and having reasonable grounds to believe that said aliens' entry in the U.S. occurred less than 3 years prior to the aforesaid date, did transport and move, and attempt to transport and move, said aliens within the U.S., in furtherance of such violation of law,

as charged in Cts. 1 and 2 of the Information and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the imposition of sentence in Counts One and Two is hereby suspended and the defendant is placed on probation for a period of Three (3) years from this date, as to each count, to run concurrently.

IT IS FURTHER ORDERED AND ADJUDGED that as a condition of probation the defendant shall return to San Antonio, Texas, and will stay employed.

IT IS FURTHER ORDERED AND ADJUDGED that Counts Three, Four and Five are hereby dismissed.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to Form:

Ben F. Baker
Ben F. Baker, Asst. U. S. Atty.

Allen E. Samuel
United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

² Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

³ Insert "in count(s) number _____" if required.

⁴ If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

ELIAS GALO

No. 73-CR-52

FILED

MAR 20 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

On this 20th day of March, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, Ainslie Perrault, Jr., court appointed.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the Court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated Title 8, U.S.C. 1324(a)(2), in that on or about February 26, 1973, at a point about 16 miles NE of Miami, Oklahoma, on Will Rogers Turnpike, in Northern District of Oklahoma, Elias Galo, knowing that certain named aliens were in the U. S. in violation of law, and knowing or having reasonable grounds to believe that said aliens' entry into the U. S. occurred less than 3 years prior to the aforesaid date, did transport and move, and attempt to transport and move, said aliens within the U. S. in furtherance of such violation of law as charged in Cts. 1 and 2 of the Information

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the imposition of sentence in Counts One and Two is hereby suspended and the defendant is placed on probation for a period of Three (3) years from this date, as to each count, to run concurrently.

IT IS FURTHER ADJUDGED that as a condition of probation the defendant shall return to Phoenix, Arizona, and will stay employed.

IT IS FURTHER ADJUDGED that Counts Three and Four are hereby dismissed.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

APPROVED AS TO FORM:

Ben F. Baker
Ben F. Baker, Asst. U. S. Atty.

Cecilia E. Baran
United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

² Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

³ Insert "in count(s) number _____" if required.

⁴ If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 20 1973

UNITED STATES OF AMERICA

Jack C. Silver, Clerk
U. S. DISTRICT COURT

NAPOLI TELLO

No. 73-CR-52

On this 20th day of March, 19 73 came the attorney for the government and the defendant appeared in person, and with counsel, Ainslie Perrault, Jr., court

IT IS ADJUDGED that the defendant upon his plea of guilty, and the Court being satisfied there is a factual basis for the plea,

satisfied there is a factual basis for the plea,
has been convicted of the offense of having violated Title 8, U.S.C. 1324(a)(2), in that on or about February 26, 1973, at a point about 16 miles NE of Miami, Oklahoma, on Will Rogers Turnpike, in Northern District of Oklahoma, Napoleon Tellio, knowing that certain named aliens were in the U. S. in violation of law, and knowing or having reasonable grounds to believe that said aliens' entry into the U.S. occurred less than 3 years prior to the aforesaid date, did transport and move, and attempt to transport and move, said aliens within the U. S. in furtherance of such violation of law, as charged in Cts. 1 and 2 of the Information.

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the imposition of sentence in Counts One and Two is hereby suspended and the defendant is placed on probation for a period of Three (3) years from this date, as to each count, to run concurrently.

IT IS FURTHER ADJUDGED that as a condition of probation the defendant shall return to Phoenix, Arizona, and will stay employed.

IT IS FURTHER ADJUDGED that Counts Three and Four of the Information are hereby dismissed.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to Form:

Ben F. Baker

Ben F. Baker, Asst. U. S. Atty.

Allen E. Brown

United States District Judge.

Clerk.

1. In or out of [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of

It was also stipulated that, on the morning of the sentencing, "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA

v.

LORETTA MAXINE RAMEY

No. 73-CR-24

MAR 8 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

On this 8th day of March, 1973, came the attorney for the government and the defendant appeared in person, and¹ with counsel, John Thomas Filbeck.

It IS ADJUDGED that the defendant upon his plea of² guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 26, USC, 5179(a), in that, on or about February 2, 1973, at Mounds, Oklahoma, in the Northern District of Oklahoma, she did unlawfully possess a still and distilling apparatus setup which she had failed to register as required by law, as charged in the Information.

~~exchanged~~³

and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

It IS ADJUDGED that the defendant is guilty as charged and convicted.

It IS ADJUDGED⁴ that the imposition of sentence is hereby suspended and the defendant is placed on probation for a period of One (1) day from this date.

It IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

It IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

Ben F. Baker
Ben F. Baker, Asst. U.S. Attorney

Allen E. Benson
United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

² Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

³ Insert "in count(s) number _____" if required.

⁴ If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

United States of America)

vs.)

Ephraim James and
Eulala James)

Criminal No. 73-CR-28

FILED
IN OPEN COURT

MAR 8 - 1973

Jack C. Silver
Clerk, U. S. District Court

ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal
Procedure and by leave of court endorsed hereon the United States
Attorney for the Northern District of Oklahoma
hereby dismisses the indictment against
(indictment, information, complaint)
Ephraim James, defendant.

NATHAN G. GRAHAM
United States Attorney

Ben F. Baker

Asst. United States Attorney
BEN F. BAKER

Leave of court is granted for the filing of the foregoing dismissal.

Allen E. Barrow
United States District Judge

Date: March 8, 1973

United States District Court

FOR THE

NORTHERN DISTRICT OF OKLAHOMA

FILED

MAR 8 1973

UNITED STATES OF AMERICA

v.

EULALA JAMES

Jack C. Silver, Clerk
U. S. DISTRICT COURT

No. 73-CR-28

On this 8th day of March, 1973, came the attorney for the government and the defendant appeared in person, and with counsel, O.B. Graham.

IT IS ADJUDGED that the defendant upon his plea of guilty, and the court being satisfied there is a factual basis for the plea,

has been convicted of the offense of having violated T. 26, U.S.C., 5604, (a)(1) and 5179(a) in that on or about January 18, 1973, at Tulsa, Oklahoma, in the Northern District of Oklahoma, she did willfully and knowingly, possess a still and distilling apparatus, set up, which she had failed to register, and did possess a quantity of distilled spirits required to be stamped, that is, 52 gallons of non-taxed-paid distilled spirits, the immediate container thereof not having affixed thereto stamps evidencing the determination of the tax thereon, as charged in Counts One and Two of the Indictment, ~~as charged~~ and the court having asked the defendant whether he has anything to say why judgment should not be pronounced, and no sufficient cause to the contrary being shown or appearing to the court,

IT IS ADJUDGED that the defendant is guilty as charged and convicted.

IT IS ADJUDGED that the imposition of sentence as to Counts One and Two is hereby suspended and the defendant placed on probation for a period of One (1) year from this date, as to each count concurrently.

IT IS FURTHER ORDERED that during the period of probation the defendant shall conduct himself as a law-abiding, industrious citizen and observe such conditions of probation as the Court may prescribe. Otherwise the defendant may be brought before the court for a violation of the court's orders.

IT IS FURTHER ORDERED that the clerk deliver three certified copies of this judgment and order to the probation officer of this court, one of which shall be delivered to the defendant by the probation officer.

Approved as to form:

Ben F. Baker

Ben F. Baker, Asst. U.S. Attorney

Allen E. Benbow
United States District Judge.

Clerk.

¹ Insert "by [name of counsel], counsel" or "without counsel; the court advised the defendant of his right to counsel and asked him whether he desired to have counsel appointed by the court, and the defendant thereupon stated that he waived the right to the assistance of counsel."

² Insert (1) "guilty, and the court being satisfied there is a factual basis for the plea," (2) "not guilty, and verdict of guilty," (3) "not guilty, and a finding of guilty," or (4) "nolo contendere," as the case may be.

³ Insert "in count(s) number" "if required."

⁴ If sentence is imposed but execution suspended, and probation ordered, enter here (1) sentence or sentences, specifying counts if any, (2) whether sentences are to run concurrently or consecutively, and if consecutively, when each term is to begin with reference to termination of preceding term or to any outstanding or unserved sentence, (3) whether defendant is to be further imprisoned until payment of fine or fines and costs, or until he is otherwise discharged provided by law, (4) the facts regarding the suspension of the sentence or sentences and (5) the period of probation.

If sentence is suspended and probation ordered, enter here the following: "The imposition of sentence is hereby suspended and the defendant is placed on probation for a period of _____ years from this date."